BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

MINUTES

May 3, 2011

Council Chamber, 8th Floor

CONVENE: 9:07 a.m.

PRESENT: Councilmember Joseph Pontanilla, Chair

Councilmember G. Riki Hokama, Vice-Chair Councilmember Gladys C. Baisa, Member Councilmember Robert Carroll, Member Councilmember Elle Cochran, Member

Councilmember Donald G. Couch, Jr., Member Councilmember Danny A. Mateo, Member Councilmember Michael P. Victorino, Member

Councilmember Mike White, Member

STAFF: Scott Kaneshina, Legislative Analyst

Michele Yoshimura, Legislative Analyst Camille Sakamoto, Committee Secretary

ADMIN.: Sananda K. Baz, Budget Director, Office of the Mayor

Kyle K. Ginoza, Director, Department of Environmental Management

Tracy N. Takamine, Chief, Solid Waste Division, Department of Environmental Management

Danilo F. Agsalog, Director, Department of Finance

Scott K. Teruya, Administrator, Real Property Tax Division, Department of Finance Jeffrey A. Murray, Chief, Department of Fire and Public Safety

Jacob Verkerke, Information Systems Manager, Management Information Systems Division, Department of Management

Adrianne N. Heely, Deputy Corporation Counsel, Department of the Corporation Counsel

Jo-Ann Ridao, Director, Department of Housing and Human Concerns

Seated in the gallery:

Eric A. Nakagawa, Chief, Wastewater Reclamation Division, Department of Environmental Management

George Corriea, Solid Waste Collection Superintendent, Solid Waste Division, Department of Finance

Deborah Teves, Risk Management Office, Risk Management Division, Department of Finance

Gary A. Yabuta, Chief, Department of Police

OTHERS: Jacob Verkerke, Information Systems Manager, Management Information Systems

Division, Department of Management

Jocelyn Bouchard, CEO, Maui Humane Society